

PUBLIC WORKS & PLANNING COMMITTEE

April 3, 2012

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Jack Black  
Commissioner Tiffany Phillips  
Commissioner Chantho Sourinho  
Commissioner Robert Stevens  
Commissioner Brad Turner  
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess      Mac Nolen  
David Jones          Doug Demosi  
Del Corbitt          Trina Serrano  
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Allen, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report and subdivision lot inventory for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Allen, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Corbitt next presented a proposed budget amendment of \$3,000 from Account #101-57800-103 to Account #101-57800-169 in the Stormwater Department to be able to begin summer survey work when college interns are available in early May. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the budget amendment of \$3,000 from Account #101-57800-103 to Account #101-57800-169 in the Stormwater Department. This motion passed unanimously by roll call vote."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones advised the Finance Director would be grouping his department with others for a budget amendment to be presented to the Budget Committee for gasoline.

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee with recycling poundage for the first quarter of the year. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Convenience Centers and Landfill reports as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the tire grant through Tennessee

Department of Environment and Conservation advising the procedure has changed and Rutherford County will receive \$233,000 this year. The State is not reimbursing per ton but \$1 per tire whether a car tire or semi-truck tire. It costs \$65 per ton to dispose of tires. Mr. Nolen advised this will be studied to determine how to dispose of tires in the most cost effective way. The County is OK on car tires but tractor trailer tires are a loss. Commissioner Turner requested information on how much taxpayer money will be required with the change in the grant. Mayor Burgess advised the County will have to subsidize tire disposal as the County does not want tires disposed of on the sides of roads. Following discussion,

"Commissioner Turner moved, seconded by Commissioner T. Phillips, to approve the Grant Contract with the State of Tennessee, Department of Environment and Conservation and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

#### HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented proposed drainage easements of Gatewood Estates (Lot 123) 1230 California Drive (1 easement correction) and Arlington (Lots 36 & 37) 2905 & 2825 Morton Lane (1 easement correction) and speed limit requests of 40 miles per hour on Sledge Road, East Trimble Road and West Trimble Road, 35 miles per hour on Bradley Creek Road and 30 miles per hour on Betty Ford Road for consideration by the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Stevens, to approve the drainage easements of Gatewood Estates (Lot 123) 1230 California Drive (1 easement correction) and Arlington (Lots 36 & 37) 2905 & 2825 Morton Lane (1 easement correction) and speed limits of 40 miles per hour on Sledge Road, East Trimble Road and West Trimble Road, 35 miles per hour on Bradley Creek Road and 30 miles per hour on Betty Ford Road. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:22 p.m.

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JOE FRANK JERNIGAN, Chairman